



**TOWN OF ABINGDON, VIRGINIA
REGULAR MEETING
THURSDAY, OCTOBER 4, 2018 – 7:15 pm
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

Welcome to the Town of Abingdon, Virginia Regular Council Meeting. We appreciate your interest and we encourage public participation in our meeting. Your comments are important to our decision making process. Please note that there will be an opportunity during the meeting for you to address the Council members when the Mayor declares the public comments open. We do request that anyone addressing the Council, sign-up, approach the podium, identify your first and last name and give your complete mailing address.

- A. WELCOME – *Mayor Craig***
- B. ROLL CALL – *Kim Kingsley, Clerk***
- C. PLEDGE OF ALLIGIANCE – *Donna Quetsch, Council Member***
- D. PROCLAMATION –**
1. Proclamation designating October 4, 2018 in honor of Jan Hurt for donation of the “*Love from Abingdon*” Postcard to the Town of Abingdon. – ***Mayor Craig***
- E. APPROVAL OF MINUTES**
- September 4, 2018 Regular Meeting
 - September 10, 2018 Work Session
 - September 18, 2018 Public Comments/Input and Work Session
 - September 26, 2018 Special Called Meeting
- F. PUBLIC COMMENTS –** Please place your name on the sign-up sheet provided and comments are limited to three (3) minutes per person.
- G. POSSIBLE CLOSED SESSION WITH MEMBERS OF THE ECONOMIC DEVELOPMENT AUTHORITY AND COMMUNITY DEVELOPMENT COORDINATOR PURSUANT TO §2.2-3711(A)(39) OF THE CODE OF VIRGINIA, AS AMENDED, FOR THE PURPOSE OF DISCUSSION OR CONSIDERATION OF INFORMATION SUBJECT TO THE EXCLUSION IN §2.2-3705.6 RELATED TO ECONOMIC DEVELOPMENT.**

H. POSSIBLE CLOSED SESSION WITH COMMUNITY DEVELOPMENT COORDINATOR PURSUANT TO §2.2-3711(A)(5) OF THE CODE OF VIRGINIA, AS AMENDED, FOR THE PURPOSE OF DISCUSSION CONCERNING A PROSPECTIVE BUSINESS OR INDUSTRY WHERE NO PREVIOUS ANNOUNCEMENT HAS BEEN MADE OF THE BUSINESS OR INDUSTRY'S INTEREST IN LOCATING OR EXPANDING ITS FACILITIES IN THE COMMUNITY.

I. PETITIONS, PUBLIC HEARINGS AND FIRST READING OF ORDINANCES -

1. Consideration of proposed utility easement to Washington County Service Authority, a political entity chartered under the Water and Waste Authorities Act by Washington County, on property situate in the Taylor Magisterial District of Washington County, Virginia being identified as "Virginia Creeper Trail", consisting of a twenty-foot (30") permanent water line easement and a forty-foot (40') temporary construction easement, each centered on the water line, for the use, installation, maintenance, operation of water line and serviced line up to and including the meter. – *Matt Bolick, Director of Public Services and Construction*

J. SECOND READINGS – NONE

K. RESOLUTIONS

1. Resolution for Health Insurance Credit Program for Local Government Employees as provided in the Code of Virginia, 1950, as amended, Section 51.1-1402 for eligible current and future retirees as defined in Article 5, Chapter 1 of Title 51.1 of the Code of Virginia. – *Stacey Reichler, Director of Human Resources*
2. Resolution in Support of the Virginia Department of Transportation Highway Safety Improvement Program and Pedestrian Safety Action Plan projects. – *Matt Bolick, Director of Public Services and Construction*

L. CONSIDERATION OF BIDS - NONE

M. REPORTS FROM THE INTERIM TOWN MANAGER

1. Arborist Tree Report regarding Emerald Ash Borer – *Kevin Sigmon, Town Arborist*
2. Discussion regarding negotiation of lease agreement with regard to Fairview Homestead – *Al Bradley, Council member*

N. OLD BUSINESS/MATTERS NOT ON THE AGENDA

Regular Agenda
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O. COUNCIL MEMBER REPORTS

P. ADJOURNMENT